

# **Green County Highway Committee Meeting Minutes**

**Monday, February 11, 2019**

The Green County Highway Committee met at 10:00 a.m. on Monday, February 11, 2019 at the Green County Commissioner's office located at 2813 6<sup>th</sup> Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, and Jeff Williams. Others present were Commissioner Chris Narveson, Tammy Mulcahy, Maegan Roesslein, Chad Halverson (KL Engineering), and Mike Banaszak (KL Engineering). Absent was Russ Torkelson and James Wyss.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion was to approve the minutes from the January 14, 2019 meeting was made by Harvey Mandel and seconded by Jeff Williams. The motion carried.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Jeff Williams to approve the bills in the amount of \$238,004.14. The motion carried.

James Wyss was absent. Chris Narveson gave a brief Shop report.

Tammy Mulcahy provided a written Administrative Staff report. She mentioned it would be better to go with the State Chems System instead of Munis. A motion to go with the State Chems System was made by Harvey Mandel and seconded by Cal Wickline. The motion carried.

A motion was made to amend the October 2018 Highway Committee minutes by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Chris Narveson gave a brief winter report. He stated there has been a lot of overtime this season and many positive phone calls about us being out. Chris also suggested coming up with a mailbox ordinance and will reach out to the County Highway Association for referrals. He also mentioned he will speak with the Towns about going out during inclement weather at Government Days.

A motion was made to host Government Days at the Moose Lodge on April 8, 2019 by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Chris Narveson gave a brief update on the Salt Shed progress.

Highway Commissioner Chris Narveson gave his report.

K&L Engineering gave a brief presentation.

The next scheduled meeting date is March 11, 2019 at 10:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Jeff Williams and seconded by Cal Wickline. The motion carried and the meeting was adjourned.

Cal Wickline  
Secretary